

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, March 16, 1971, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder,  
Hardwick, Phillips, Rankin,  
Sweeney and Wilson

ABSENT: Alderman Linnell (Leave of Absence)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Sweeney,  
SECONDED by Ald. Adams,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated March 9, 1971, be adopted.

- CARRIED

MOVED by Ald. Wilson,  
SECONDED by Ald. Bird,

THAT the Minutes of the Special Council meeting (Court of Revision), dated March 11, 1971, be adopted, after including after Alderman Calder's name in those recorded as absent, that the Alderman was on Civic Business.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Sweeney,  
SECONDED by Ald. Wilson,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

1. S/W corner Cassiar and McGill Street:  
Vesting Order (Mr. Campbell)

Further consideration was given to the Board of Administration report (Property matters), dated March 5, 1971, regarding a Vesting Order in respect of property at the S/W corner of Cassiar and McGill Streets. On March 9th, the Council instructed a letter be forwarded to the solicitor for the owners, with copy to the owners, furnishing a copy of this Board of Administration report with the advice that after one week the City will be applying for a Vesting Order.

MOVED by Ald. Bird,

THAT Clause 1 of the report of the Board of Administration (Property matters), dated March 5, 1971, be adopted.

- CARRIED

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UNFINISHED BUSINESS (cont'd)

It was agreed to defer the following matters pending the hearing of delegations later this day:

- (a) Lease of Parking Site:  
N/E corner Dunsmuir and Richards Streets
- (b) Rental Increases:  
Wall and Redekop
- (c) Vancouver-Fraser Park District:  
1971 Provisional Budget

COMMUNICATIONS OR PETITIONS

1. Vancouver Centennial Project

A communication was noted from the General Chairman of the B.C. Centennial '71 Committee to the effect that the Vancouver Centennial Commemorative Project has been approved by such Committee and the Secretary of State.

MOVED by Ald. Broome,  
THAT this information be received.

- CARRIED

2. Development Permit Application:  
6604 Victoria Drive - Delegation Request

MOVED by Ald. Bird,  
THAT Mr. H. Haggstrom be given the opportunity of appearing before Council later this day in connection with a development permit application re a proposed development at 6604 Victoria Drive, in respect of use of a building for a massage and physiotherapy school.

- CARRIED

3. Centennial Celebrations

His Worship the Mayor, under date of March 16, 1971, submitted the following communication:

"I have tried unsuccessfully to obtain funds from the Federal and the Provincial Governments re Centennial celebrations but have been unable to get a commitment.

In view of the fact that unless the City of Vancouver provides some monies there will be no celebrations within the city during what is probably our most important Centennial,

I would therefore recommend to Council that a Centennial celebration fund be established from the appropriate municipal source in the amount of 20¢ per capita. In view of the circumstances I would ask Council for an early decision.

These funds would of course be administered by our own Centennial Committee."

MOVED by Ald. Sweeney,  
THAT the recommendation of the Mayor be approved in principle subject to a budget being submitted to Council by the Centennial Special Committee, for approval, and particularly the approval of each major item therein.

- CARRIED

cont'd.....

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COMMUNICATIONS OR PETITIONS (cont'd)

Centennial Celebrations (cont'd)

A recorded vote was requested. The record, therefore, is as follows:

FOR THE MOTION

Alderman Phillips  
Alderman Sweeney  
Alderman Wilson  
Alderman Bird  
His Worship the Mayor  
Alderman Broome  
Alderman Adams

AGAINST THE MOTION

Alderman Calder  
Alderman Hardwick  
Alderman Rankin

The motion was declared carried.

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, March 12, 1971

Works and Utility Matters

Retention of Vehicular Driveway:  
7250 Oak Street - Salvation Army (Clause 5)

It was agreed to defer consideration of this clause pending the hearing of delegations per requests received.

Street Closure and Mini-Park:  
Collingwood Street between 6th and 7th Avenues  
(Adventure Playground Committee)  
(Clause 6)

MOVED by Ald. Wilson,

THAT, pursuant to request received from the Adventure Playground Committee, P.T.A., Bayview Elementary School, approval be given to the closing of Collingwood Street between 6th and 7th Avenues for a mini-park during the period May 16 to 23, 1971, subject to the following conditions and in accordance with report of the City Engineer and the Director of Planning and Civic Development:

- (a) The applicant enter into an arrangement satisfactory to Corporation Counsel indemnifying the City against all possible claims that may arise from the establishment of a mini-park.
- (b) Suitable signs and barricades be erected on Collingwood Street at 6th Avenue and at 7th Avenue, and at the Lane South of 6th Avenue, and that the costs of these items be borne by the applicant.
- (c) The street and mini-park be kept in a clean and tidy condition throughout the closure and that the street be returned to its original condition after the mini-park is removed.
- (d) Written consent to the closure be obtained by the applicant from the abutting property owners.
- (e) Arrangements are made for access of the garbage collection vehicle on garbage collection day.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Balance of Works and Utility Matters

MOVED by Ald. Adams,

THAT Clauses 1 to 4 inclusive of the report of the Board of Administration (Works and Utility matters), dated March 12, 1971, be adopted.

- CARRIED

Building and Planning Matters

Retail Store: 1st Avenue and Rupert Street  
(Cedarhurst Properties Ltd.)  
(Clause 2)

The Board of Administration submitted a report of the Director of Planning and Civic Development in the matter of a request from Cedarhurst Properties Ltd., for permission to expand an existing restaurant into an adjacent vacant rental space at 1st Avenue and Rupert Street, the site being presently zoned CD-1, Comprehensive Development District.

It is advised the City Council, in May, 1968 after a Public Hearing, rezoned the site to CD-1 to provide for a local shopping centre for local retail convenience type uses. An historic review of applications by the restaurant to expand is set out in the report, pointing out that in October, 1970, the Technical Planning Board refused an application to increase the restaurant size in order to occupy three of the six rental units.

MOVED by Ald. Broome,

THAT this clause of the report of the Board of Administration (Building and Planning matters), dated March 12, 1971, be referred back to the Director of Planning and Civic Development for further report.

- CARRIED

Balance of Building and Planning Matters

MOVED by Ald. Adams,

THAT Clauses 1 and 3 to 6 inclusive of the report of the Board of Administration (Building and Planning matters), dated March 12, 1971, be adopted.

- CARRIED

Fire and Traffic Matters

Tender: One Only Light Panel Truck (Clause 2)

The Board of Administration submitted a report of the City Engineer, Fire Chief and Purchasing Agent as a result of tenders received for the supply of one light panel truck. Provision was made for prices on a conventional style panel and a cab forward style panel. The lowest bid, however, was for a cab forward panel. The Fire Chief does not recommend this unit since the required vehicles are subject to a high risk of accidents and it is not considered the cab forward panel offers a sufficient safety feature while responding under emergency conditions. The officials, therefore, recommend acceptance of the bid offered by International Harvester for the supply of one International Model 1210 Conventional Panel Truck at a total cost of \$4,397.00 plus 5% Provincial Sales Tax.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Tender: Light Panel Truck (cont'd)

MOVED by Ald. Bird,

THAT the tender from International Harvester for the supply of this panel truck be approved, on the basis of the recommendation of the officials, and subject to contract satisfactory to the Corporation Counsel.

- CARRIED

Balance of Fire and Traffic Matters

MOVED by Ald. Broome,

THAT, in respect of the report of the Board of Administration (Fire and Traffic matters), dated March 12, 1971, Clause 1 be adopted and Clause 3 received for information.

- CARRIED

Finance Matters

The Council commenced consideration of the report of the Board of Administration (Finance matters), dated March 12, 1971.

(see pages 11 and 12 for action)

The Council (in Committee) recessed at approximately 10:45 A.M. following which the Council (in Committee) reconvened at an 'In Camera' meeting in the Mayor's office after which the Council (in Committee) reconvened in open session in the Council Chamber at 11:30 A.M., with the same personnel present.

COMMUNICATIONS OR PETITIONS (cont'd)Four Seasons Hotel Development:  
Coal Harbour Area

Alderman Adams advised of a telegram from the Minister of Transport regarding the proposed Four Seasons Hotel Development in the Coal Harbour area and requested it be read at this time. The Council agreed. The telegram from the Minister of Transport reads as follows:

"Advice received from the Vancouver Parks Board and other reports contend that Vancouver City Council will hold a meeting or meetings to discuss the Four Seasons/Harbour Park project with the Parks Board and other interested parties including representatives of the public at large.

It is said that discussions will lead to City Council taking action to rescind the authority that would permit Four Seasons/Harbour Park to proceed.

I will be obliged if you would advise me soonest whether or not and when the meeting or meetings aforesaid will take place and whether or not City Council is going to approve the rescinding."

MOVED by Ald. Adams,

THAT a wire be forwarded to the Minister of Transport in reply to read as follows:

"REURTEL of March 16 Council's reply is that the Vancouver Park Board does not make decisions for City Council. The City Council has no plans to hold public hearings on this subject nor is any consideration being given to rescinding any previous decisions on this development. The rezoning has been approved by City Council for the complex as proposed. A meeting is scheduled with the Park Board and interested parties but it is not a public hearing for rezoning purposes. Full documentation on this Harbour Park/Four Seasons matter will follow in the mail." - CARRIED

cont'd....

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COMMUNICATIONS OR PETITIONS (cont'd)

Four Seasons Hotel Development:  
Coal Harbour Area (cont'd)

MOVED by Ald. Calder, in Amendment,

THAT the City Council reply to the Minister's wire to the effect that at this time the City Council is only aware of a public meeting to be held in the near future on the Four Seasons/Harbour Park property with the Park Board and other interested parties. Documentation since 1963 on the property involved will be forwarded tonight for your information.

- LOST

A recorded vote was requested on the Amendment by Alderman Calder. The record, therefore, is as follows:

FOR THE AMENDMENT

Alderman Rankin  
Alderman Hardwick  
Alderman Calder  
Alderman Phillips

AGAINST THE AMENDMENT

Alderman Adams  
Alderman Broome  
Alderman Sweeney  
Alderman Wilson  
Alderman Bird  
His Worship the Mayor

The amendment was declared lost.

A recorded vote was requested on the main motion by Alderman Adams. The record, therefore, is as follows:

FOR THE MOTION

Alderman Sweeney  
Alderman Wilson  
Alderman Bird  
His Worship the Mayor  
Alderman Broome  
Alderman Adams

AGAINST THE MOTION

Alderman Phillips  
Alderman Calder  
Alderman Hardwick  
Alderman Rankin

The motion was declared carried.

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During consideration of the immediately foregoing matter, it was,

MOVED by Ald. Rankin,

THAT Mrs. M. Pigott be permitted to speak to Council on this matter.

- LOST

(Alderman Rankin is recorded as voting for the motion)

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The Council recessed at approximately 12:00 noon, to reconvene in open session in the Council Chamber at 2:00 p.m.

The Council, still in Committee of the Whole, reconvened in open session in the Council Chamber at 2:00 p.m., His Worship the Mayor in the Chair and the following members present:

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder, Hardwick,  
Phillips, Rankin, Sweeney and Wilson

ABSENT: Alderman Linnell (on Leave of Absence)

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

2. Lease of Parking Site:  
N/E corner Dunsmuir and Richards Streets

The Board of Administration, under date of February 19, 1971, submitted a report of the Supervisor of Property and Insurance in respect of tenders received for the operation of a parking site at the N/E corner of Dunsmuir and Richards Streets. Details are set out in this report of the bids received from Metro Parking Limited, Imperial Parking Limited and the Downtown Parking Corporation Limited. The bid of Metro Parking Limited is recommended.

The Council received delegations as follows:

Downtown Business Association (brief filed dated March 12)  
Downtown Parking Corporation (brief filed dated March 11)  
Metro Parking Limited

After due consideration it was,

MOVED by Ald. Calder,

THAT Clause 7 of the Board of Administration report (Property matters), dated February 19, 1971, recommending acceptance of the bid of Metro Parking Limited, be adopted.

- CARRIED

3. Rental Increases:  
Wall and Redekop

The Council received representations from the Vancouver Tenants Council, on behalf of that Council and tenants of various apartments operated by Wall and Redekop Limited. The complaint was lodged against the amount of rental increases to take effect in the near future. In this regard a brief was filed under date of March 16, 1971.

(see pages 18 and 19 for action)

4. 1971 Provisional Budget:  
Vancouver-Fraser Park District

A representative of the Save Our Parkland Association appeared before the Council and filed a brief dated March 16, 1971, requesting the Council increase its financial participation in the Vancouver-Fraser Park District.

The Council, on January 12, 1971, instructed its delegates to the District to approve a mill rate for the 1971 budget to not more than .35 mills.

After due consideration, it was,

MOVED by Ald. Adams,

THAT the submission of the Save Our Parkland Association be received.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)

4. Development Permit Application:  
6604 Victoria Drive

Mr. H. Haggstrom requested a hearing before the Council and it was granted for today, in connection with a development permit application to operate a massage and physiotherapy school at 6604 Victoria Drive. However, a communication from his solicitors, Campney & Murphy, requested Mr. Haggstrom be permitted to withdraw his request to appear, without prejudice, to have the matter more thoroughly investigated.

Permission to withdraw was granted.

REPORT REFERENCE AND BOARD OF ADMINISTRATION AND OTHER REPORTS

B. (i) Centennial Project: Archives  
and Extension to Centennial Museum

The Board of Administration, under date of March 10, 1971, submitted a report from the Director of Planning and Civic Development in respect of the Centennial Project re Archives and Extension to the Centennial Museum. Details of action taken since the Council resolution of February 2, 1971, authorizing action in this regard, are set out in this report, which is quoted as follows:

"On February 2nd, 1971, City Council, amongst other things, resolved:

'THAT the City of Vancouver make application immediately for a Centennial grant to provide for the housing of Archives, extension to the Centennial Museum and space for a Civic Display Area; the project to be developed in that sequence and to be carried out to the extent that funds are available.'

'THAT the Architect be instructed to prepare sketch plans, cost estimates and a construction programme at the earliest possible date for approval by Vancouver City Council.'

In pursuance of the foregoing resolutions, an Officials Committee, under the Chairmanship of Mr. H.W. Pickstone, Assistant Director, Civic Development, has held several meetings involving the City Clerk, Acting Director of Museums, Building Inspector and the Architects, in connection with the design of the Archives Building and the added Museum facilities. Messrs. Pickstone, Thompson and Leithhead visited Victoria and spent most of a day with the Provincial Archivist, Mr. Willard Ireland, in a full discussion and an examination of the Provincial Archives.

The City Clerk in consultation with the Provincial Archivist has calculated the space requirements and functional relationships for the Archives. The Acting Director of Museums in consultation with his staff has calculated the minimum space requirements for the extension to the Centennial Museum, principally storage to make possible the demolition of Building 14.

The two Departments have organized their space requirements in such a way that certain facilities such as staff library, lunch room and photographic facilities can be shared and in some cases the actual operation pooled. This will result in some capital saving and also in continuing saving in operating costs. A civic display area and a meeting room to seat 100 people were also included.

cont'd....



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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Centennial Project: Archives and  
Extension to Centennial Museum (cont'd)

Preliminary sketch plans based on these requirements and functional relationships were prepared by the Architect and the cost of the building to provide these facilities was estimated in a preliminary way. This estimate indicated that all these facilities could not be provided within the Centennial funds available.

The Council resolution notes that the work is to be carried out within the funds available and that the order of priority is:

- (a) the Archives
- (b) the extension to the Centennial Museum
- (c) the civic display area

The money available within the terms of the Centennial grant is \$1,144,000 which can include fees, fixtures and landscaping but does not include other furniture.

Because a building providing space for all three components cannot be constructed within the funds available, the architect has prepared revised sketch plans aimed at a building within the funds available and which includes the following:

- (a) reasonable provision for the minimum requirements of the Archives
  - by the use of mezzanine arrangement, the basic requirements of the Archives are met for the time being
- (b) some provision for an extension to the Centennial Museum including relocation of space displaced by the connection to the existing building:
  - the majority of this area is storage space but it is not large enough to accommodate the material presently in Building 14 even with the exclusion of the bulky items in that building.
- (c) there is no provision for a civic display area or meeting room but there is a lobby which will provide a limited display area for the Archives.

The building has been designed so that it can be extended fairly readily to provide both extra stack area for the Archives and extra storage area for the Museum. The architect estimates that this building would cost a total of \$1,215,000 made up as follows:

Basic Building and Land-	\$1,040,000
scaping - including minimum parking costs through the use of an existing concrete slab on land controlled by the Park Board	
Fixtures for museum work and laboratory areas	100,000
Fees	75,000

If the parking on the existing concrete slab is not available an extra parking cost of the order of \$20,000 to \$25,000 will result.

There seems little point in providing some storage facilities for the Museum if this is not sufficient to accommodate the important material from Building 14 and thus permit its demolition.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Centennial Project: Archives and  
Extension to Centennial Museum (cont'd)

The architects estimate that the extra cost of providing extra storage space in the new facility to permit the demolition of Building 14 would be of the order of \$75,000.

The civic display area and lecture room would cost approximately \$85,000, and could be added at a later date if required.

The Building Inspector is reporting concurrently on certain deficiencies within the Centennial Museum itself."

Mr. W. Leithead of the firm of McCarter, Nairne and Partners, Architects, by the use of sketch plans explained the efforts made by all parties concerned in this development to arrive at a project within the Centennial funds available.

After due consideration, it was,

MOVED by Ald. Broome,

THAT the Architects be authorized to proceed with the working drawings for the Archives building, on the basis of the program presented this day in the Board of Administration report dated March 10, 1971, and supported by sketch plans prepared by the Architects: the said program to include:

- (a) the basic building and landscaping including minimum parking costs through the use of an existing concrete slab on land controlled by the Park Board, estimated at \$1,040,000.
- (b) additional storage space for the Museum in the new building, which will permit the demolition of building #14, at an estimated cost of \$75,000.
- (c) architects' fees, estimated at \$75,000.

subject to the whole program being revised to bring the total estimated cost within the amount of money available, namely, \$1,144,000. and

FURTHER THAT the matter of the provision of \$100,000 for fixtures for Museum work and laboratory areas be not dealt with at the present time.

-- CARRIED

B.(ii) Improvements to Workshop and Humidification  
of Centennial Museum - Furniture for Archives

The Board of Administration, under date of March 15, 1971, submitted the following report:

'The Director of Planning is submitting a separate report on the Archives Building. In earlier consideration of the project, it was thought that the available funds would be sufficient to cover the cost of improvements to the workshop in the Centennial Museum and humidification of the galleries. It is now realized that this is not so. The City Building Inspector reports on this matter as well as on the cost of furniture and equipment for the Archives.

\*

"On March 17th, 1970 Council laid over a report (copy attached) by the Director of Museums on funds required to carry out improvements to the workshops in the Centennial Museum which he considered necessary. The cost of the work estimated by the Construction Branch of the Permits & Licenses Department was \$46,000. Over a year has passed since the estimate was made and it should now be increased to \$50,000.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Improvements to Workshop and Humidification of  
Centennial Museum - Furniture for Archives (cont'd)

In December 1969 we were asked to obtain an estimate of cost of humidification of the galleries in the Museum. The mechanical consultants for the Museum project prepared a report and estimate of cost amounting to \$81,000. Updated to current costs, \$90,000 should now be allowed for this work.

In the report on the Archives by the Director of Planning, funds are not included to cover the cost of furniture. It is difficult at this preliminary stage of development to submit a close estimate. On the basis of the last draft layout by the Architect, it is believed that the cost will be between \$30,000 and \$33,000. These figures do not include any provision for furniture and equipment for the Museum storage area."

Your Board submits this report for the CONSIDERATION OF COUNCIL and notes that these are the major deficiencies in the Museum Complex and a report on lesser deficiencies will be submitted by the Museum Director at a later date.'

MOVED by Ald. Adams,

THAT the matters set out in the foregoing report be referred to the Standing Committee on Finance for consideration, as and when dealing with the appropriate budgets.

- CARRIED

\* (copy of the report of March 13, 1970, by the Director of Museums, is on file in the City Clerk's Office)

Finance Matters

School Assessed Value  
Roll Back (Clause 3)

MOVED by Ald. Phillips,

THAT Clause 3 of the report of the Board of Administration (Finance matters), dated March 12, 1971, be adopted and the Board of Administration submit a report to Council on the ten highest reductions to property, made as a result of the 10% assessment limitation.

- CARRIED

Use of Queen Elizabeth Theatre:  
Vancouver's Theatre in the Park (Clause 4)

The Board of Administration submitted a report of the Auditorium Manager on a request from the 'Theatre in the Park' respecting rental of certain City lighting units for its productions and use of the Queen Elizabeth Theatre if there is inclement weather at the time. A similar request was made last year but it is intended to stage the productions over a longer period in 1971. The Vancouver Civic Auditorium Board concurs with the Manager's proposal which is as follows:

"that the lighting units be rented to them under the care and supervision of the Queen Elizabeth Theatre lighting operator. In return, the sum of \$3,600.00 be paid in advance by 'Theatre in the Park' as a rental credit. In case of rain, their production could be moved to the Queen Elizabeth Theatre and the rental credit used. If the credit is not used it will accrue to Theatre rentals. Rentals in excess of \$3,600.00 and all other charges would be paid by 'Theatre in the Park' should they be forced by rain to move into the Theatre."

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Use of Queen Elizabeth Theatre:  
Vancouver's Theatre in the Park (cont'd)

MOVED by Ald. Hardwick,  
 THAT the foregoing proposal of the Auditorium Manager be  
 approved.

- CARRIED UNANIMOUSLY

Approval of City's Applications for Loans  
 under the Federal Provincial Special  
 Development Loan Program (Clause 5)

MOVED by Ald. Phillips,  
 THAT Clause 5 of the report of the Board of Administration  
 (Finance matters), dated March 12, 1971, be received for  
 information and the Council approve the 20-year term repayment  
 arrangement.

- CARRIED

Balance of Finance Matters

MOVED by Ald. Bird,  
 THAT Clauses 1, 2 and 6 of the report of the Board of  
 Administration (Finance matters), dated March 12, 1971, be  
 adopted.

- CARRIED

C. Personnel Matters,  
 Supplementary

MOVED by Ald. Broome,  
 THAT the report of the Board of Administration (Personnel  
 matters, Supplementary), dated March 12, 1971, be adopted.

- CARRIED

D. Property Matters

Sale of N/S East 6th Avenue.  
 East of Commercial Drive (Federal Government)  
 (Clause 3)

MOVED by Ald. Broome,  
 THAT City-owned Lots 9 and 10, Block 2 of Sub. 'C', Block 146,  
 D.L. 264A, be sold as a direct sale to the Federal Government  
 for the total sum of \$18,000, in accordance with this clause of  
 the report of the Board of Administration (Property matters), dated  
 March 12, 1971.

- CARRIED

Balance of Property Matters

MOVED by Ald. Bird,  
 THAT Clauses 1 and 2 of the report of the Board of Adminis-  
 tration (Property matters), dated March 12, 1971, be adopted.

- CARRIED

Regular Council, March 16, 1971 . . . . . 13

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

E. Personnel Regulations re Conferences, etc.

MOVED by Ald. Adams.

THAT the following report of the Board of Administration dated March 10, 1971, be adopted:

(carried)

"Your Board initiated a review of the personnel regulations covering conferences, training courses and travelling expenses, in order to bring the present regulations into line with current practices, and to include various Council resolutions on the subjects, which have been made in recent years.

This review has now been completed with the assistance of the Director of Finance, the Director of Personnel Services, the Comptroller of Accounts, the Internal Auditor and the Administrative Analyst.

Changes are basically procedural with the exception of providing that the Board of Administration may authorize Leave with Pay in Regulation 45 - 7, and limiting the authority of the Board to approving training courses up to \$500.00, in Regulation 248 - 2.

The revised rules if approved should not result in increased costs to the City.

Attached to this report is a tabulation<sup>\*</sup> of the revised regulations, opposite which has been set details of the original (current) regulations.

Your Board

RECOMMENDS adoption of the revised regulations, as submitted."

- CARRIED

\*Tabulation is on file in the City Clerk's Office

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At this point the Council observed a short recess.

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F. Transient Youth:  
Policy Proposals

The Board of Administration, under date of March 8, 1971, submitted a detailed report from the Administrative Analyst, the Director of Welfare Services and the Director of Social Planning/Community Development in the matter of provision for single transients, aged 18 to 25 years, seeking social assistance. Details are set out under the sub-headings in the report of:

- Definition of Transients
- Procedure to Determine Eligibility and to provide Assistance to Transients
- Agency for Evening and Weekend Referral Service
- Hostels: Summer Bed Space
- Private Home Placement
- Meals and Lodging Programme
- Feed-In Programme
- Further Assistance

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Transient Youth:  
Policy Proposals (cont'd)

Youth Job Placement  
Summer Street-Work Programme  
Health Services  
Transiency Persons Branch  
Report of the Director of Personnel Services  
Space and Equipment  
Total Estimated Cost of Recommended Programmes

A summary of the recommendations is set out as follows:

"It is recommended that:

(a) The definition of transients proposed herein be adopted.

(b) The Transiency Assistance Programmes, namely:

- i. Hostels: Summer Bed Space;
- ii. Private Home Placement;
- iii. Meals and/or Lodging Programme;
- iv. Direct cash assistance (\$12.50);
- v. Youth Job Placement;
- vi. Agency for Evening and Weekend Referral;
- vii. Summer Street-Work Programme;

be adopted, and the Unit Director, Single Men's Unit to undertake the co-ordination of the Transiency Persons Branch.

(c) The Director of Welfare Services be authorized to implement (b) i. to vi., above, and the Director of Social Planning be authorized to implement (b) vii.

(d) The report of the Director of Personnel Services be approved.

(e) i. The estimated net costs of the recommended programme in 1971 be provided by an adjustment of the 1971 Departmental estimates during budget review in accordance with the recommendations of the Comptroller of Accounts. Note: It is anticipated that all programmes will be approved for CAP and Provincial cost sharing. A formal request will be submitted to the Minister of Rehabilitation and Social Improvement for his approval.

ii. Authority be given, for expenditure of additional funds, outlined at Section 15 above, prior to budget approval.

(f) A City Council delegation meet with the Federal Minister of Health and Welfare and the Secretary of State for the purpose of:

i. clarifying Vancouver's policies and programmes for young transients in 1971; and

ii. requesting that federally conceived programmes for transients be co-ordinated with Vancouver's programme.

(g) This report be submitted to the Provincial Minister of Rehabilitation and Social Improvement for information."

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Transient Youth:  
Policy Proposals (cont'd)

The Board of Administration advised that the reference to one new position of Clerk-Stenographer II should be changed to read one new temporary position, as shown on the Board of Administration report on pages 6 and 7.

MOVED by Ald. Adams,

THAT the foregoing report with recommendations set out above dealing with transient youth, be adopted, as corrected.

- CARRIED

(Alderman Rankin is recorded as voting in the negative)

G. Solid Waste Management:  
Greater Vancouver Regional District

The Board of Administration, under date of March 5, 1971, submitted a report of the City Engineer on the report from the Greater Vancouver Regional District entitled 'Report on Solid Waste Management', dated July, 1970. The recommendations in that report are set out with particular reference to four types of waste which are causing disposal problems. The City Engineer and Board of Administration recommend the recommendations in the District's report be endorsed and particular emphasis be placed on 'solving the disposal problem' of semi-solids, oils and other non-sewerable fluids.

MOVED by Ald. Bird,

THAT the recommendations in the Board of Administration report of March 5, 1971 be approved and therefore the recommendations in the July, 1970 report of the Greater Vancouver Regional District on Solid Waste Management be endorsed, and particular emphasis be placed on the solving of the disposal problem of semi-solids, oils and other non-sewerable fluids;

FURTHER THAT a copy of this action of Council be forwarded to the Greater Vancouver Regional District.

- CARRIED

(The aforementioned reports are on file in the  
City Clerk's office)

H. Speed Limits on some Arterial Streets

On March 9th, 1971, the Council considered a recommendation of the Official Traffic Commission that speed restrictions on arterial streets not be altered. However, the Council at that time deferred the matter one week for further report. Subsequently the Board of Administration, under date of March 12, 1971, submitted a report from the City Engineer setting out detail in this regard concluding with the recommendation that Clause 2 of the report of the Official Traffic Commission, dated March 1, 1971, be adopted, in which it is particularly recommended the speed restrictions on arterial and westend streets not be altered.

MOVED by Ald. Bird,

THAT Clause 2 of the report of the Official Traffic Commission dated March 1, 1971, on this matter, be adopted.

- CARRIED

Regular Council, March 16, 1971 . . . . . 16

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

I. Britannia Community Services Centre:  
Urban Renewal Scheme

Under date of March 15, 1971, the Board of Administration submitted a report of the Director of Planning and Civic Development, as endorsed by the Technical Planning Board on March 12, 1971, on the subject of the Britannia Community Services Centre and Urban Renewal Scheme. The subject matter is dealt with in detail under the following sub-headings:

Purpose of the Report  
Location  
Previous Actions  
Objectives of the Urban Renewal Scheme  
Outline of Proposals  
Administration  
Approximate Estimate of Costs

The recommendation, as approved by the Board of Administration and the Technical Planning Board is as follows:

'THAT this report be approved and sent to the Provincial Government for approval and forwarding to Central Mortgage and Housing Corporation as confirmation of the City's intention to proceed with the Britannia Community Services Centre project, and as the City's formal application for approval and contributions towards the implementation of the Urban Renewal Scheme under the provisions of Section 15 of the Provincial Housing Act and Section 23B of the National Housing Act.'

MOVED by Ald. Bird,

THAT the foregoing recommendation be approved.

- CARRIED

J. Sale to Federal Government: Block 56,  
D.L. 541, situated Georgia, Robson,  
Hamilton and Homer Streets

The Board of Administration, under date of March 15, 1971, submitted the following report of the Supervisor of Property and Insurance:

"On February 23rd, City Council received a Progress Report respecting the acquisition and development of Block 56, D.L. 541 for Federal Government office buildings.

City Council in considering this report recommended that the Director of Planning and other officials be instructed to continue discussions with the Federal officials and report back as specific information is received.

The City properties located in this block consist of:

<u>Lot 7</u>	732 Homer (25' x 120'), improved with a 2-storey brick and concrete building. Monthly lease to the Playhouse Theatre Company.
<u>Lots 18, 19 &amp; 20</u>	At the corner of Homer and Robson Streets. Monthly lease to John Hoffert for parking
<u>Lots 25 &amp; 26</u>	Fronting Hamilton St. Monthly lease to John Hoffert for parking.
<u>Lots 28-34</u>	Fronting Hamilton St. No.1 Firehall.

cont'd....



Regular Council, March 16, 1971 . . . . . 17

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Sale to Federal Government:  
Block 56 (cont'd.)

Initial negotiations with the representative of the Department of Transport have commenced and as a result the Federal Government is prepared to make a prepayment of \$750,000.00 to the City of Vancouver to be applied to the final cost of acquisition of City lots 7, 18, 19 & 20 except the south 7', 25 & 26, 28-34, Block 56, D.L. 541 and the improvements situated thereon.

It is understood that the making and acceptance of this prepayment will be without prejudice to either the City or the Federal Government, and that pending the determination of a final settlement, the City will remain in occupation and control of the lots involved. This proposal has been reviewed with the City Solicitor and has his total endorsement.

RECOMMENDED that the City of Vancouver accept by way of prepayment the sum of \$750,000.00 against the amount which may be reached through either negotiations and/or arbitration proceedings as compensation for all of the City owned lots in Block 56, D.L. 541 and the improvements situated thereon. The making and acceptance of this advance is without prejudice to either party and subject to the conditions contained in the foregoing report. "

The Board of Administration recommends adoption.

MOVED by Ald. Adams,  
THAT the foregoing recommendations be approved.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Calder,  
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Calder,  
SECONDED by Ald. Adams,  
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOTIONS

It was agreed to consider Motions as this time.

- 1. Closing and Stopping up Portion of Prince Edward Street, north of Kent Avenue

MOVED by Ald. Sweeney,  
SECONDED by Ald. Bird,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver; and

WHEREAS the West 33 feet of Amended Block 10 (see 242614-L) lying to the west of a line drawn parallel to and 33 feet perpendicularly distant East of the West boundary of said District Lot 313, Group 1, New Westminster District, Plan 827 has been established as a road; and

WHEREAS a portion of the said established road is surplus to the City's highway requirements;

Regular Council, March 16, 1971 . . . . . 18

MOTIONS (cont'd)

Closing and Stopping up Portion of  
Prince Edward Street, north of Kent Avenue (cont'd)

BE IT THEREFORE RESOLVED THAT a portion of the West 33 feet of Amended Block 10 (see 242614-I) lying to the West of a line drawn parallel to and 33 feet perpendicularly distant East of the West boundary of said Lot 313, Group 1, New Westminster District, the same as shown outlined red on plan prepared by H. B. Cotton, B.C.L.S., attested to on the 4th day of February, 1971 and marginally numbered LC 462, a print of which is hereto annexed, be closed, stopped up and conveyed to the abutting owner and subdivided with the abutting lands.

- CARRIED

2. Establishment of Land for Highway  
Purposes (W/S Miller Street, South  
of Kingsway)

MOVED by Ald. Sweeney,  
SECONDED by Ald. Bird,

THAT WHEREAS the City of Vancouver is the registered owner of the East 15 feet of Lot 1 of Lot 8, Blocks 7, 9 and 11, District Lot 352, Group One, New Westminster District, Plan 1814;

AND WHEREAS it is deemed expedient and in the public interest to establish the hereinafter described lands for highway purposes;

BE IT RESOLVED THAT the East 15 feet of Lot 1 of Lot 8, Blocks 7, 9 and 11, District Lot 352, Group One, New Westminster District, Plan 1814, be, and the same are, hereby established for highway purposes and declared to form portion of highway.

- CARRIED

3. Rental Increases by  
Wall and Redekop

Earlier in the proceedings a delegation was received requesting the City's Rental Accommodation Grievance Board be authorized to offer to mediate rental disputes between tenants and owners, Wall and Redekop Limited.

At the last Council meeting, Notice was given of the following motion:

MOVED by Ald. Rankin (no seconder)

THAT WHEREAS, upwards of 1,500 Vancouver citizens, many of whom are on fixed income, have been served by Wall & Redekop Corporation with notices of rent increases in the 8% to 12% range, effective April 1st 1971;

AND WHEREAS, there has been no attempt on the part of the Corporation to justify these increases other than a vague reference to increased costs and taxes,

AND WHEREAS, the tenants concerned wrote the Corporation February 23, 1971 asking for a meeting to discuss the matter, but there has been no reply to this simple request;

THEREFORE BE IT RESOLVED that the Vancouver City Council instruct the Rental Accommodation Grievance Board to publicly offer its services as a mediator in the matter in order to bring both sides together and effect a reasonable settlement.

cont'd....

Regular Council, March 16, 1971 . . . . . 19

MOTIONS (cont'd)

Rental Increases by  
Wall and Redekop (cont'd)

Alderman Rankin was unable to obtain a seconder for this motion and therefore, the matter was not proceeded with any further.

MOVED by Ald. Hardwick,

THAT the submission on the subject from the Vancouver Tenants Council, earlier in the proceedings, be received.

- CARRIED

BY-LAWS

1. BY-LAW TO CONTRACT A DEBT BY THE ISSUE AND  
SALE OF DEBENTURES IN THE AGGREGATE PRINCIPAL  
AMOUNT OF \$6,000,000 IN LAWFUL MONEY OF CANADA

MOVED by Ald. Adams,

SECONDED by Ald. Sweeney,

THAT leave be given to introduce a By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$6,000,000 in lawful money of Canada for the objects set out in Schedule "C", and the By-law be read a first time.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Sweeney,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Sweeney,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Adams,

SECONDED by Ald. Sweeney,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Sweeney,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

Regular Council, March 16, 1971 . . . . . 20

BY-LAWS (cont'd)

2. BY-LAW TO ASSESS CERTAIN REAL PROPERTY  
IN THE YEAR 1971 TO DEFRAY COSTS AND  
CHARGES RE COLLECTIVE PARKING PROJECTS

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,  
THAT leave be given to introduce a By-law to assess certain  
real property in the year 1971 for the purpose of defraying the  
costs and charges with respect to certain collective parking  
projects, and the By-law be read a first time.  
- CARRIED

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,  
THAT the By-law be read a second time.  
- CARRIED

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,  
THAT Council do resolve itself into Committee of the Whole, to  
consider and report on the By-law, His Worship the Mayor in the  
Chair.  
- CARRIED

MOVED by Ald. Adams,  
THAT the Committee of the Whole rise and report.  
- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,  
THAT the report of the Committee of the Whole be adopted.  
- CARRIED

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,  
THAT the By-law be read a third time and the Mayor and City  
Clerk be authorized to sign same and affix thereto the Corporate  
Seal.  
- CARRIED

(The By-law received three readings)

NOTICE OF MOTION

1. Four Seasons Hotel Development:  
Meeting

Alderman Rankin gave Notice of the following motion:

MOVED by Ald. Rankin,  
THAT a meeting of the City Council be convened to hear  
representations on the zoning application and proposed building  
of the Four Seasons Motel at the entrance to Stanley Park;  
  
THAT the said meeting be convened in the evening and all  
interested parties be invited to present briefs on the subject  
matter.  
  
(not actioned)

His Worship declared Notice could not be recognized as the  
content of the motion was out of order insofar as it refers to  
'hear representations on the zoning application'.

Regular Council, March 16, 1971 . . . . . 21

NOTICE OF MOTION (cont'd)

2. Miscellaneous Expenses:  
The Vancouver Detoxification Centre Society

Alderman Wilson gave Notice of the following motion, which was recognized by the Chair:

MOVED by Ald. Wilson,

THAT the Vancouver City Council be requested to supply an amount of up to \$1,500.00 for the minor miscellaneous operations of the Vancouver Detoxification Centre Society on the same basis as last year with the permission to make advances from these funds for the initial operational expenses for the Greater Vancouver District Hospital Society.

(Notice)

ENQUIRIES AND OTHER MATTERS

Alderman Hardwick -  
Board of Administration  
report on Transient  
Youth: Policy

commented on the accommodation which would be available as referred to in the Board of Administration report dated March 8, 1971, considered earlier this day in respect of transient youth.

The Alderman also enquired of what is the known contribution which will be received from the Federal Government.

His Worship advised a release has just been made today and a copy of the details will be furnished to the City.

Alderman Calder also spoke to this matter expressing the view that the City should strike a liaison committee to work with the Federal Government and agencies.

Alderman Wilson -  
Condition of Streets  
during Major Construction

commented that in the case of future major construction, efforts should be made to devise ways and means of constructing such buildings without requiring the use of so much of the sidewalk and road area. The Alderman suggested the matter be referred to the City Engineer for report.

Alderman Wilson -  
User Tax for Sewers re  
Program in Eastern Half of  
the Greater Vancouver Region

referred to the fact that certain municipalities will be imposing charges to raise funds for their share of the Annacis Island treatment plant and enquired of the City's financial participation insofar as the Southeast Sector is concerned.

Alderman Adams advised this matter would have no great effect on the City of Vancouver.

Regular Council, March 16, 1971 . . . . . 22

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Phillips -  
Delegations: Jericho  
Meeting

enquired if any restrictions had been placed on the number of delegations which would be heard by Council at the public meeting regarding Jericho.

The City Clerk reported that there were no restrictions placed upon those who may appear before the Council on the matter, if such delegations had made their requests before the meeting date.

Alderman Bird -  
Criticism re Urban  
Renewal Grants

commented on criticism by a member of Council as reported in a newspaper article in respect of Senior Government grants for Urban Renewal with particular reference to Strathcona and Britannia.

His Worship the Mayor -  
Use of Capilano Stadium:  
International First Aid  
Competition

referred to a letter dated March 4, from the Chairman, Workmen's Compensation Board pointing out the importance of the Capilano Stadium being made available to the Workmen's Compensation Board and St. John Ambulance for the world's first International First Aid Competition to take place on June 26th, as plans are well under way and it had been the understanding that the Capilano Stadium would be available.

MOVED by Ald. Phillips,  
SECONDED by Ald. Wilson,

THAT the City Council approve of the use of the Capilano Stadium for this purpose on June 26, 1971, subject to the agreement of the Park Board.

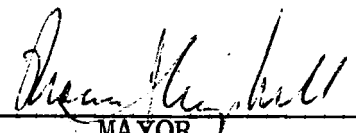
- CARRIED

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The Council adjourned at approximately 5:10 P.M.

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The foregoing are Minutes of the Regular Council meeting dated March 16, 1971, which were adopted on March 23, 1971.

  
MAYOR

  
CITY CLERK

March 12th, 1971

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS

1. ENCROACHMENT FROM BUILDING ON  
LOT 15, BLOCK 370, D. L. 526  
2635 GRANVILLE STREET

The building situated on the above-mentioned property encroaches upon the street a maximum of  $4\frac{1}{2}$  inches. This encroachment has been validated for the past 21 years, expiring February 28th last. The owner requests a new agreement to validate the encroachment.

I RECOMMEND that the encroachment of the building situated on Lot 15, Block 370, D. L. 526 be validated under the Encroachment By-law at an annual rental of \$15.00 in accordance with the recommendation of the Supervisor of Property & Insurance.

Your Board RECOMMENDS that the foregoing be approved.

2. Freeway Connection - Georgia Viaduct  
to Highway 401 - Agreement (Completion of Study)

The City Engineer reports as follows:

"On March 24, 1970, City Council resolved:

'that the firm of Phillips, Barratt, Hillier, Jones & Partners be appointed as the consultants in connection with this design project, subject to contract satisfactory to the Corporation Counsel.'

The signed Agreement, dated June 1, 1970, specified completion of the study within ten months, i.e. March 31, 1971.

Phillips, Barratt, Hillier, Jones & Partners, have formally requested, by letter dated February 11, 1971, that the completion date be revised to June 30, 1971, because:

'the complete team of sub-consultants was not appointed until three months after the date of the Agreement and we were not able to make effective progress at the early stages of the work.'

/continued ..

Board of Administration, March 12, 1971 . . . . . (WORKS - 2)

Clause 2 Continued

This request is considered reasonable in view of the fact that the Design Team were not able to function fully until the Social Planning Sub-Consultant had been chosen and her appointment to the Team approved by Council on September 22, 1970.

I therefore RECOMMEND that the completion date in the Agreement be revised to June 30, 1971."

Your Board

RECOMMENDS the foregoing report of the City Engineer be adopted.

3. Agreement Re  
Freeway Connection, Georgia  
Viaduct to Highway 401

The Deputy Corporation Counsel reports as follows:

"On March 24, 1970, the firm of Phillips, Barratt, Hillier, Jones and Partners was appointed by Council as the consultants in connection with the above mentioned freeway connection and subsequently an agreement was entered into between the City and the consultants with respect to this matter.

To facilitate the work undertaken by the consultants, it was necessary to arrange with Burlington Northern Inc. for entry upon the Railway's right-of-way, generally referred to as the "Grandview Cut". An agreement was accordingly prepared by this department between the Railway, the City and the consultants wherein the Railway granted to the City and the consultants the right to enter upon the Grandview Cut for the purposes of the said work. The City has agreed to indemnify and save harmless the Railway against any costs or damages which the Railway may suffer as a result of the conduct of the work.

This agreement is satisfactory to the Railway and the consultants and it is RECOMMENDED that Council authorize its execution on behalf of the City."

Your Board

RECOMMENDS that the foregoing recommendation of the Deputy Corporation Counsel be adopted.

4. Tender No. 57-71-2 - Reinforced Concrete Pipe and  
Reinforced Concrete Manhole Sections and Lids

The Purchasing Agent and City Engineer report as follows:

"Tenders for the above were opened by your Board on February 1, 1971, and referred to the City Engineer and Purchasing Agent for report. The working tabulation is on file in the Purchasing Agent's Office.



Board of Administration, March 12, 1971 . . . . . (WORKS - 3)

Clause 4 Continued

Funds for all purchases are provided for in the Capital Budget.

The City's annual requirements are approximately:-

(a) Concrete Pipe

80% with tongue and groove joints - \$135,000.00  
20% with bell and spigot joints - \$ 28,000.00

(b) Concrete Manhole Sections and Lids - \$ 48,000.00

Ocean Cement Limited offered the full range of sizes and classes with both types of joints, whereas Lafarge Concrete Limited only offered 5 of the 15 tongue and groove joints and 9 of the bell and spigot joints.

Lafarge Concrete Ltd. offered the low bid on their 5 tongue and groove items and identical bids on their bell and spigot items. We are, therefore, recommending that each firm be awarded their low bid items and the identical bid items be awarded to both firms, so in the case of pick-ups or urgent requirements, the City can obtain the pipe from the firm that is closest to the job site, or the one that has the material in stock.

Canadian Johns-Manville Co. Ltd. submitted tenders offering asbestos cement pipe; however, this product is not acceptable as the pipe is not reinforced as specified.

The City Engineer and Purchasing Agent RECOMMEND acceptance of the low bids to specifications, for a one year period, as follows:

The 5% Provincial S.S. Tax and cartage at \$3.00 per ton to be in addition to all prices shown in the report and in the tabulation.

<u>Items</u>	<u>Estimated Costs</u>		
	<u>Lafarge Concrete Ltd.</u>	<u>Ocean Cement Ltd.</u>	<u>Approx. Total Cost</u>
(a) <u>Concrete Pipe:</u> Tongue & Groove	18", 21", 24", 30" and 42" at a total cost of approximately \$45,000.	15", 20", 22", 27", 36", 48", 54" and 60" at a total cost of approximately \$90,000.	\$135,000.00
(b) <u>Concrete Pipe:</u> Bell & Spigot	A portion of all sizes 18" to 54" inclusive at the unit prices ten- dered.	A portion of all sizes 15" to 60" inclu- sive at the unit prices tendered.	\$ 28,000.00
(c) <u>Concrete Manhole</u> <u>Sections &amp; Lids</u>		All sizes at a total estimated cost of \$48,000	\$ 48,000.00

Board of Administration, March 12, 1971 . . . . . (WORKS - 4)

Clause 4 Continued

Your Board

RECOMMENDS that the recommendation of the City Engineer and Purchasing Agent be approved, subject to a contract satisfactory to Corporation Counsel.

CONSIDERATION:

5. Retention of Vehicular Driveway  
- 7250 Oak Street

The Director of Planning reports as follows:

"Major S. Armstrong of the Salvation Army has submitted Development Permit Application No. 53933 for a 'Driveway from 57th Avenue to the boarding home for girls' (An Institution of a Charitable Character).

The site is located at the north east corner of West 57th Avenue and Oak Street.

The request is to retain an additional driveway leading from the building along the easterly portion of the site to West 57th Avenue. This additional driveway has been black-topped and completed.

Original Approval

In 1958 Development Permit #8332 was approved by the Technical Planning Board to permit a former dwelling to be used by the Salvation Army as an Institution of a Charitable Character i.e. a Home for Unmarried Mothers.

The approved plans of development show an off-street parking area for 12 cars in the north east corner of the site with one vehicular driveway leading to Oak Street. The vehicular crossing on Oak Street being approximately 220' north from the intersection of Oak Street and West 57th Avenue.

First Request for an Additional Driveway

In June 1970, B.A. Black Top on behalf of the Salvation Army filed Development Permit Application No. 52573 to have the additional driveway from the building with vehicular access to West 57th Avenue.

The driveway had already been installed and black-topped. The City Engineering Department had previously approved a Boulevard crossing to West 57th Avenue. Shortly afterwards the City Engineering Department advised the Salvation Army that provision of the Boulevard crossing would be subject to the Salvation Army being first able to obtain a Development Permit for the driveway, otherwise the crossing agreement must be cancelled and the Boulevard restored by the City.

/continued ..

Board of Administration, March 12, 1971 . . . . . (WORKS - 5)

Clause 5 Continued

The Technical Planning Board, when considering Development Permit Application No. 52573 received a joint letter from five neighbouring property owners objecting to the installation of the driveway. The letter stated in part that '... when "Maywood" the Salvation Army Home for Unwed Mothers was established, that institution promised that there would be no access to or from 57th Avenue...'.

The Technical Planning Board REFUSED the Development Permit Application as it considered that site vehicular access from 57th Avenue was unsuitable and that any vehicular access should be restricted to Oak Street. The Technical Planning Board was prepared to give further consideration for additional vehicular access from Oak Street.

Second Request for the Additional Driveway

In November 1970, a new Development Permit Application No. 53933 was filed by Major S. Armstrong of the Salvation Army to retain the driveway to West 57th Avenue.

Major Armstrong verbally advised that this new application was filed only after discussion with surrounding property owners. The Salvation Army now proposed to landscape with suitable plants and shrubs a 26' wide area between the driveway and the easterly property line. If desired, ornamental lights could also be provided at the edge of the driveway similar to those now in existence to the Oak Street driveway entrance.

Consideration of the Development Permit Application was deferred pending the notification of ten surrounding property owners. Objections were received from five property owners. A letter of approval was received from one property owner.

The Technical Planning Board requested that this Development Permit Application be first reported to City Council prior to final consideration being given to the Development Permit Application by the Technical Planning Board having regard to the objections received and also that the Technical Planning Board was prepared to grant additional vehicular access to Oak Street."

Your Board submits the foregoing report for the CONSIDERATION of City Council.

DELEGATION REQUESTS - MAJOR S.R. ARMSTRONG  
- MR. P.A. BURNS FOR PETITIONERS

(Circulated for the information of City Council are:

- A. Location Map.
- B. Letter dated February 26, 1971, from Major S.R. Armstrong, the Salvation Army.
- C. Letter in favour of driveway from Mr. E.L. Morris.
- D. Four letters of objection from five property owners.)

Board of Administration, March 12, 1971 . . . . . (WORKS - 6)

6. Street Closure and Mini-Park  
Collingwood Street Between 6th and 7th Avenues

Your Board submits the following report of the City Engineer and the Director of Planning and Civic Development:

"The attached letter dated October 30, 1970, was received from the Adventure Playground Committee, P.T.A., Bayview Elementary School, requesting temporary closing of Collingwood Street between 6th and 7th Avenues - the section fronting Bayview Elementary School - turning the street into a mini-park to facilitate the School's Sports Day, hot dog sale and other activities.

A closure of one week was requested to justify the building of kiosks, placing of potted trees and benches. At the time of the letter, specific dates for the closure were not known. The applicant has now established the dates as May 16 to 23, 1971.

A similar request for temporary street closure was approved by City Council on August 11, 1970. This was for a closure for three-and-a-half weeks of a portion of Yew Street, Kerrisdale Commercial District for a 'Village Square'.

The letter also indicated that the present school is cramped for play area; although the School Board plans to purchase more land for school ground it has not yet done so and a mini-park may be a possible alternative in order to increase the play area. In addition to the School there are two properties abutting this portion of Collingwood Street, both of which are flankage.

The City Engineer and the Director of Planning have no objection to such a temporary closure. However, any further extended request for closure of Collingwood Street for a mini-park would have to be reviewed further.

If permission be granted to the Adventure Playground Committee, PTA, Bayview Elementary School, to close Collingwood between 6th and 7th Avenues for a mini-park during the period of May 16 to 23, 1971, such permission shall be subject to the following conditions:

- A. The applicant enter into an arrangement satisfactory to Corporation Counsel indemnifying the City against all possible claims that may arise from the establishment of a mini-park.
- B. Suitable signs and barricades be erected on Collingwood Street at 6th Avenue and at 7th Avenue, and at the Lane South of 6th Avenue, and that the costs of these items be borne by the applicant.
- C. The street and mini-park be kept in a clean and tidy condition throughout the closure and that the street be returned to its original condition after the mini-park is removed.

Board of Administration, March 12, 1971 . . . . . (WORKS - 7)

Clause 6 Continued

D. Written consent to the closure be obtained by the applicant from the abutting property owners.

E. Arrangements are made for access of the garbage collection vehicle on garbage collection day."

Your Board submits the report of the City Engineer and the Director of Planning and Civic Development for Council's CONSIDERATION.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 205-6

Board of Administration, March 12, 1971 . . . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Thurlow & Nelson: Nicholson Towers  
Senior Citizens Public Housing Project

Your Board submits the following report of the Director of Finance:

"The final statement of costs has been received from Central Mortgage and Housing Corporation re the Nicholson Towers Housing Project. The statement shows that construction costs, including land acquisition and other costs amounted to \$2,107,637.25 to which has been added interest during construction less revenues received to December 31, 1969 amounting to \$120,497.13 for a total capital cost of \$2,228,134.38.

This Project contains 187 single units and 35 double units.

The total capital cost is to be amortized by 50 equal annual payments of \$139,341.57. The amount of the annual payment has been verified by the Comptroller of Accounts.

The Statement of House Construction and Ground Service Costs as at December 31, 1969 has been accepted on behalf of the Federal-Provincial Partnership by Central Mortgage and Housing Corporation and the Province of British Columbia and it is in order for the City Clerk to indicate the City's acceptance by signing the Statement."

Your Board RECOMMENDS that the City Clerk be authorized to sign the Statement indicating acceptance by the City of Vancouver.

2. 1st & Rupert: Change Retail  
Store to Restaurant

The Director of Planning & Civic Development reports as follows:

"Mr. A. A. Saba of Cedarhurst Properties Ltd., has submitted a letter dated January 22, 1971, to City Council requesting approval to expand an existing restaurant into an adjacent vacant rental space.

The building is located at the south west corner of East 1st Avenue and Rupert Street. The 126' x 129' site is zoned as a CD-1 Comprehensive Development District.

In May, 1968, City Council after a Public Hearing passed a By-law to rezone this site to a CD-1 Comprehensive Development District to provide for a local shopping centre to provide for local retail convenience type uses as was requested by local residents.

The amending By-law provides that

'...the only uses permitted within the said area and the only uses for which development permits will be issued are:

- (a) Retail Establishments
  - Grocery Store
  - Bakery, retailing on premises
  - Drug Store.
- (b) Service Establishments
  - Barber or beauty shop
  - Cleaning and dyeing shop (collection delivery only)
  - Launderett or coin-operated dry-cleaner
  - Restaurant (excluding drive in)
  - Shoe repair shop.

cont'd . .

Board of Administration, March 12, 1971 . . . . (BUILDING - 2)

Clause 2 continued

- (c) Other local convenience commercial uses similar to the foregoing, subject to the approval of the Technical Planning Board.'

The plans of development as approved by the original development permit #45353 indicate six separate retail stores with the six units being used for beauty care, bakery, grocery, beauty shop, drugs, and launderette.

In 1969 a request to extend a coffee shop - restaurant occupying one unit into a larger development occupying two units was referred by the Technical Planning Board to City Council. Questioned was the size of the proposed restaurant development being for a much larger area than for only the local neighbourhood.

In addition to the Coffee Shop and Restaurant facilities the development known as 'Ray's Kitchen' also provides a food take-out and home delivery service.

Mr. A. A. Saba appeared before Council as a Delegation. City Council resolved that:

'Approval be given to the development of Units 1 and 2 for restaurant purposes, pursuant to application received;

FURTHER THAT in respect of units 3, 5 and 6, such be retained for use in accordance with local neighbourhood shopping, as laid down re CD-1 Comprehensive Development District.'

In October 1970, a Development Permit Application No. 53693 to increase the restaurant size so as to occupy three of the six rental units was REFUSED by the Technical Planning Board as:

'The total restaurant area, as now proposed, is considered to be contrary to the amending By-law as approved by City Council in that the restaurant is larger in area than needed to serve local shopping district.'

The requested expansion of the restaurant was considered at variance with the approval originally granted to the CD-1 Zoning in 1968 to provide local shopping facilities to serve the local residents.

The six units are at present occupied by: Cafe Restaurant (2 units), Vacant (1 unit), Grocer Store (1 unit), Hairdresser (1 unit), Clothing Store (1 unit).

Recommendation

That the letter to City Council be received and that Mr. A.A. Saba be provided with a copy of this report."

Your Board RECOMMENDS that the recommendation of the Director of Planning and Civic Development be endorsed.

3. Urban Renewal Scheme No. 6  
(Second Narrows Bridge Area)

The Director of Planning & Civic Development reports as follows:

"Urban Renewal Scheme No. 6 which will provide approximately 7 acres of new industrial sites north of the approaches to the Second Narrows Bridge, is being implemented under agreement dated September 21, 1967 between Central Mortgage & Housing Corporation and the City and agreement dated January 23, 1968 between the Province and the City.

cont'd . .

Board of Administration, March 12, 1971 . . . . . (BUILDING - 3)

Clause 3 continued

These agreements were negotiated on estimates of cost which were prepared in March, 1967. Awards on two arbitrations involving the last private ownerships to be acquired, were recently handed down. The amounts concerned together with other expenses for which the partnership of the City and senior governments will be responsible, show that the portion of the estimates for the acquisition of private property will be exceeded. The estimates for abandonment and removal of services and installation of new services have been reviewed as increases in the cost of this work are anticipated and revised estimates have been prepared. There may be some possibility of effecting slight savings on the other elements included in costs and recoveries, but such savings are not likely to be adequate to off-set the increased costs referred to above.

The estimates for municipal services are based on the anticipation that the work will be done this year. If the work is further delayed revised estimates may be necessary.

The following tabulation shows the figures under which the agreements were negotiated, together with expenditures to December 31, 1970, and revised estimates.

	(1) Figures covered by <u>Current Agreement</u>	(2) Expenditures & Recoveries to <u>Dec.31, 1970</u>	(3) Revised Estimates
<u>1.COSTS</u>			
(a) Acquisition & clearance	306,500 <sup>(i)</sup>	185,327.98	350,000
(b) Municipal services	126,400 <sup>(ii)</sup>	6,201.91	175,000
(c) Administrative costs	<u>43,800<sup>(iii)</sup></u>	<u>13,611.17</u>	<u>43,800</u>
TOTAL	476,700	205,141.06	568,800
<u>2.RECOVERIES</u>	211,500	2,705.16	228,300
<u>3.NET COST</u>	265,200		340,500
<u>4.COST SHARING</u>			
Central Mortgage & Housing Corporation (50%)	132,600		170,250
Province of British Columbia (25%)	66,300		85,125
City of Vancouver (25%)	66,300		85,125
(i) Includes allowances for lands within project area forming streets and lanes, (\$92,000, not yet charged to the scheme), municipally-owned properties, acquisition of private property and demolitions.			
(ii) Includes abandonment and removal and installation of new services, and commuting of existing local improvements.			
(iii) Includes fees for various professional services, City staff costs, relocation costs and miscellaneous costs.			

It is recommended that the revised estimated cost of implementing Urban Renewal Scheme No. 6 as set out in this report, be approved and that this report be submitted to the Province and Central Mortgage & Housing Corporation for approval and re-negotiation of the agreements of January 23, 1968 and September 21, 1967 respectively."

Your Board RECOMMENDS that the recommendations of the Director of Planning and Civic Development be endorsed.



Board of Administration, March 12, 1971 . . . . . (BUILDING - 4)

4. 3513 Point Grey Road  
Letter from Dr. Douglas Telford

Dr. Douglas Telford by letter dated February 16, 1971, to City Council, acknowledges receiving a copy of a Board of Administration report of January 27, 1971, as adopted by City Council on February 2, 1971. This report dealt with certain questions asked by Dr. Telford regarding view restrictions for buildings on the north side of Point Grey Road and a porch projecting two feet into a 5' required sideyard of a new one family dwelling at 3513 Point Grey Road - being immediately to the east of Dr. Telford's house.

In a letter of February 16, 1971, Dr. Telford asks:

"Is the porch at the north west corner of Mrs. Culter's house extending approximately two feet into the sideyard legal or illegal? If it is claimed to be legal then what is the rule or regulation which permits it? I have been told on good authority that such a porch is not legal when constructed onto a one family dwelling."

The Director of Planning & Civic Development reports as follows:

"The property in question is 3513 Point Grey Road being on the north side of Point Grey Road between Dunbar and Waterloo Streets.

The Board of Administration report dated January 27, 1971, as adopted by City Council on February 2, 1971, advised in answer to Dr. Telford's earlier question about a porch extending 2' into the sideyard of the adjoining easterly one family dwelling that:

'...because of the nature and location of the site a survey plan was requested by the Building Division in October 1970, from the owner of the new one family dwelling. This has not yet been received. The City Building Inspector sent a further letter of request on January 19, 1971. The owners' architects have advised that the requested survey plan will be submitted shortly...'

The survey plan was received February 18, 1971. The plan shows the new one family dwelling at 3513 Point Grey Road maintains a 5' sideyard adjacent to the east side of Dr. Telford's lot except for a planter projecting at the north west corner of the building. This is the area inquired of by Dr. Telford.

At this point a planter on a cantilevered deck projects 1.6' into the 5'0" sideyard leaving for a length of 9.2' a sideyard of 3.4'.

This is generally as shown on the plans of development as approved by Development Permit No. 49784 for the one family dwelling at 3513 Point Grey Road. The planter was erroneously approved as the plans were misinterpreted believing that at this particular part of the site the planter was at grade level, not as it was in fact approximately 8'0" above grade.

The regulations of the Zoning and Development By-law do however provide that eaves, gutter, sills, and chimneys or other similar projections as determined by the Director of Planning & Civic Development can project into a required sideyard provided such projections do not exceed 21" in depth.

As the development was indicated on the approved Development Permit Drawings; and is in respect of the planter only; your officials do not suggest any further action.

I recommend that Dr. Telford's letter be received and a copy of this report be provided."

Your Board RECOMMENDS that the recommendations of the Director of Planning and Civic Development be endorsed.

(Circulated for the information of Council is a letter dated February 16, 1971, from Dr. Douglas Telford)

Board of Administration, March 12, 1971 . . . . . (BUILDING - 5)

5. Transportation Corridors and  
Land Use Control

On November 10th, 1970, City Council resolved:

"That whereas the Minister of Municipal Affairs has suggested that the Greater Vancouver Regional District take over land use control on proposed transportation corridors:

Be it RESOLVED that the Board of Administration report to Council on the implications to the City of transportation corridors and land use control, and possible action by Council in anticipation of the Greater Vancouver Regional District taking over land use control powers."

The following is a report of the Director of Planning & Civic Development and the City Engineer:

"It is premature to discuss making land use control in transportation corridors a regional function, because at present nothing is known about the elements to be included in a corridor system, the degree of utilization, locations for such systems, or the impact of the system on adjacent areas.

In principle, it is agreed that 'corridors' for people and goods transportation and for other appropriate transmission services such as power lines, pipelines, etc. must cross municipal boundaries and adequate controls be devised.

The resolution of the corridor question therefore seems to fall into two stages:

- (a) The determination of the system, their locations, extent, type, etc. and
- (b) The determination of operational measures to establish, control and utilize these corridors.

The First Stage (Item (a) above) should be examined on a regional basis to ensure compatibility between the more immediate Stage 2 systems plans in the downtown and other built-up areas and the future system requirements in developing areas of the region. In discussion with the Director of Planning for the Greater Vancouver Regional District, he advised us that an examination of overall regional system requirements and possibilities would be done by his department as part of their forthcoming Broad Brush Transportation Study. He expects this examination to be complete by about July 1971.

Your officials feel that the City should await the results of this First Stage (Item (a) above) examination by the Greater Vancouver Regional District Planning Department before proceeding with the consideration of any operational arrangements.

Your officials therefore RECOMMEND that:

No further action be taken at this time on the matter of Transportation Corridors and Land Use Control and this matter be reviewed and reported on further by your officials when the First Stage (Item (a) above) results are obtained from the G.V.R.D."

Your Board RECOMMENDS that the recommendations of the Director of Planning and Civic Development and the City Engineer be approved.

cont'd . .

Board of Administration, March 12, 1971 . . . . . (BUILDING - 6)

6. West End Community Centre/Senior Citizens'  
Housing Project - Determination of Community  
Centre Content

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Your Board submits the following report of the Director of Planning & Civic Development:

"The Board of Parks & Public Recreation, advised by the West End Community Centre Association, are presently considering the precise nature of various recreational facilities to be incorporated in the above project. While it is agreed that an ice skating rink is a priority item for inclusion, the precise nature and size of such a facility has not been determined.

The Park Board, at their meeting on March 8, 1971, passed the following resolution:

'THAT City Council be requested to approve an expenditure of up to \$1,000 for a special consultant to be hired by the architects, Thompson, Berwick, Pratt & Partners, to evaluate and report on a desirable economic size for an ice rink to be included in the recreation centre.'

The subconsultant firm of P.S. Ross & Partners will be undertaking this work for the architects, subject to approval by Council of the Park Board request. The cost of such work up to \$1,000 would be included within the fees chargeable against the \$2 million local improvement by-law raised for this purpose.

It is recommended that the request of the Park Board be approved by Council and the consultant architects be authorized to employ the necessary subconsultant."

Your Board RECOMMENDS that the recommendation of the Director of Planning and Civic Development be approved.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 206.....

Board of Administration, March 12, 1971 . . . . . (FIRE 1)

FIRE AND TRAFFIC MATTERS

RECOMMENDATION:

1. 1971 Greater Vancouver Sea Festival Parade

The Deputy City Engineer reports as follows:

"In a letter dated January 25th, 1971, the General Manager of the Greater Vancouver Sea Festival Society requests permission to hold their annual parade on Saturday, July 17, 1971, to highlight the opening of the Greater Vancouver Sea Festival Week, which will take place from Saturday, July 17 to Sunday, July 25, 1971.

The Sea Festival Society wish to use the same route as used by the P.N.E. parade last year, rather than the Hastings, Granville, Georgia, Nicola, Pender route used in previous years. It is proposed that the parade start at 10:30 a.m. at Burrard and Georgia Streets and proceed through the Downtown area via Burrard and Hastings Streets to a dispersal point at Clark Drive.

They feel that as this is a Centennial year, a longer route is required to accommodate the extra bands, floats and additional spectators that are expected to attend this year's parade.

The proposal has been discussed in detail with the Police Department and Transit Authority. The Transit Authority stated that the parade could be accommodated provided that the necessary parking prohibitions and barricades are provided.

In accordance with Council resolution, dated June 9, 1964, the signing and Policing of the streets involved will be carried out by the City without charge.

It is therefore RECOMMENDED that:

The request of the Vancouver Sea Festival Society to hold the Sea Festival opening day parade on Saturday, July 17, 1971, commencing at 10:30 a.m. from Georgia and Burrard Streets, and proceeding via Burrard and Hastings Streets to Clark Drive, be approved."

Your Board RECOMMENDS that the foregoing report of the Deputy City Engineer be adopted.

(Copies of the Vancouver Sea Festival Society's letter dated January 25, 1971 are circulated for the information of Council)

CONSIDERATION:

2. Tender No. 39-70-7 For One Only Light Panel Truck

The Fire Chief, City Engineer and Purchasing Agent report as follows:

"Tenders for the above supplies were opened by your Board on December 21, 1970.

/...Cont.

Board of Administration, March 12, 1971 . . . . . (FIRE 2)

Clause 2 continued

Only one light panel truck is required. The tender provided for prices to be offered on:

Item 1 - a conventional style panel

Item 2 - Cab forward style panel

Only one bid was received for each item as follows:

	<u>Pacific GMC</u>	<u>International Harvester</u>
Item 1 - Conventional panel	no bid	\$4,397.00
Make and Model	-	1210
OR		
Item 2 - Cab forward panel	\$3,765.12	no bid
Make and Model	GMC GE26005	-

The 5% Provincial Sales Tax is in addition to the above prices.

Both of the above bids meet specifications. However, the Fire Chief does not recommend the low bid offered by Pacific GMC for a cab forward unit for the following reasons:

'Each of the three Fire districts has a district chief vehicle assigned to it. These vehicles are totally operational and respond to approximately 3500 calls a year.

These responses are under emergency conditions, and are subject to a high risk of accidents because of the number of calls. The safest equipment for the protection of personnel should therefore be used.

While a cab forward type vehicle is acceptable under normal driving conditions, it is not considered, by this department, to offer a sufficient safety factor in the event of accident while responding under emergency conditions.

The conventional panel trucks, now in use, have been involved in head-on collisions. Had it not been for the protection provided by the forward part of the vehicle absorbing most of the impact, serious injuries might have been sustained. As cab forward units do not provide this impact protection, chances of injuries would be substantially increased.'

We therefore recommend acceptance of the bid offered by International Harvester (Item 1) for the supply of one only International Model 1210 Conventional Panel Truck at a total cost of \$4,397.00 plus 5% Provincial Sales Tax.

The recommended bid is \$631.85 or approximately 16½% higher than the low bid.

/...Cont.

Board of Administration, March 12, 1971 . . . . . (FIRE 3)

Clause 2 continued

Funds for the purchase of this truck were provided in the 1970 Departmental Budget and the amount (\$3600) has been carried forward into 1971. The 1971 budget provision will be adjusted to cover the higher cost of the recommended unit.

Your Board submits the report of the Fire Chief, City Engineer, and Purchasing Agent for Council CONSIDERATION.

INFORMATION:

3. Communication from British Columbia Hotels' Association

The Deputy Corporation Counsel reports as follows:

"I have been asked to comment on the letter from the British Columbia Hotels' Association dealing with noise within the City.

The powers set out in the Charter provide that the City may regulate any noises or sounds which disturb the quiet, peace, rest, enjoyment, comfort or convenience of the neighbourhood. These powers are fully implemented in the Noise Abatement By-Law, which is By-law No. 2351. This by-law is enforced by the Police Department largely on a complaint basis. The City Prosecutor handles these charges and I understand that over the years there have been many successful convictions."

Your Board submits the foregoing report of the Deputy Corporation Counsel for Council's INFORMATION, and suggests that a copy of this report be forwarded to the British Columbia Hotels' Association.

(Copies of the British Columbia Hotels' Association letter dated February 22, 1971 are circulated for the information of Council.)

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S).....

Board of Administration, March 12, 1971 . . . . . (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATIONS

1. Extension of City's Liability  
Insurance Coverage for One Year

The Director of Finance and the Supervisor of Property and Insurance report as follows:

"On November 3, 1970, City Council adopted a detailed report from the Director of Finance recommending a review of the City's Liability Insurance requirements. In adopting this report, Council established a committee of officials and approved the appointment of an insurance consultant to assist the committee in its review.

A number of meetings have been held, and the Committee is making considerable progress in determining future liability insurance requirements with the intent of an early report to Council. The City's present liability insurance coverage expires on April 1, 1971. Inasmuch as any tender call for liability insurance would be for a period of one year only, it is the Committee's view that the existing insurance should be extended for a one year period to permit the completion of the overall liability review and to this end, the City's broker, Macaulay, Nicolls, Maitland and Company Limited have provided the Supervisor of Property and Insurance with a quotation for the one year period of the amount of \$14,200.00, based on the City's present liability coverage. This quotation represents a 15% increase over the average premium rate paid during the past three years. However, in view of the short term of the coverage requested and a slightly higher loss experience over previous years, it is the opinion of the Committee that the quotation submitted is reasonable and should be accepted.

RECOMMENDED that the City's present liability insurance coverage be extended for a period of one year commencing April 1, 1971, and that the quotation of \$14,200.00 from Macaulay, Nicolls, Maitland and Company Limited on behalf of the General Accident Group be approved."

Your Board RECOMMENDS the foregoing recommendation of the Director of Finance and the Supervisor of Property and Insurance be adopted.

2. Per Diem Payment: Members of  
Real Property Court of Revision

In 1969, Council was given the statutory authority to pay an additional sum to each of three Members of the Court of Revision, and in that and the following year the Council authorized a payment of \$40 per day for each day of sitting to each Member. These payments were made in 1969 and 1970.

The Court of Revision has completed its 1971 session, which required each Member of the Court to sit on 17 separate days.

Your Board RECOMMENDS that there be paid to each Member of the Court of Revision \$40 per day for each of the 17 days of sitting, and that authority be given to the City Clerk to arrange for similar payments in succeeding years until Council directs otherwise.

Board of Administration, March 12, 1971 . . . . . (FINANCE - 2)

3. School Assessed Value Roll Back

The Director of Finance and the Co-ordinator of Data Processing and Systems have reported as follows:

"The legislation requiring the roll back of school assessed values to a level not exceeding a 10% increase over the previous year may be passed at any time from now to the middle of April. The Data Processing Division's records at present contain the values that would apply if the legislation was not passed. As there is a possibility that the legislation will pass and we will be required to roll back the assessed values we need to do the actual work in the immediate future, probably the weekend of March 27-28.

The computer calculation of the reduced values must be followed by a quite complex editing to deal with subdivisions and amalgamations of property. This work will take ten days to two weeks. The School Board will also need the assessed value totals so that they can pass their rating by-law when the school grants are announced in the middle of April.

The timing is such that, if we are not to delay the tax billing by several weeks, we must do the roll back calculation by the end of March, whether the legislation has passed by then or not. We will then be prepared for either eventuality (roll back or no change), without delaying the tax billing and consequent receipt of tax revenues.

There is no time available on the City's computer for the next few weeks since the machine is currently being used for three shifts and on the weekends. Therefore, it will be necessary to do the roll back calculation on outside equipment. Approximately 50 hours of computer programming has been and is being done for the calculation by our own staff by delaying other projects.

It is RECOMMENDED that the Data Processing Division be authorized to spend up to \$2,500 for outside computer time to perform the calculation on school assessed values reducing them to a level not exceeding a 10% increase over last year's values, in preparation for the probable passing of the Provincial legislation ordering the roll back."

Your Board RECOMMENDS that the recommendation of the Director of Finance and the Co-ordinator of Data Processing and Systems be adopted.

CONSIDERATION

4. Vancouver's Theatre in the Park,  
Use of The Queen Elizabeth Theatre

The Theatre Manager reports as follows:

"The arrangement last year whereby the Queen Elizabeth Theatre rented certain lighting units to the 'Theatre in the Park' and held the equipment rental fee as a Theatre rental credit in case of rain provided to be mutually advantageous.

'Theatre in the Park' has again asked to rent lighting equipment on a similar basis but for a longer period because they are doing three productions this year.

. . . Cont'd.



Board of Administration, March 12, 1971 . . . . . (FINANCE - 3)

Clause No. 4 (Cont'd.)

The Vancouver Civic Auditorium Board concurs with the Manager's proposal that the lighting units be rented to them under the care and supervision of the Queen Elizabeth Theatre lighting operator. In return, the sum of \$3,600.00 be paid in advance by 'Theatre in the Park' as a rental credit. In case of rain, their production could be moved to the Queen Elizabeth Theatre and the rental credit used. If the credit is not used it will accrue to Theatre rentals. Rentals in excess of \$3,600.00 and all other charges would be paid by 'Theatre in the Park' should they be forced by rain to move into the Theatre. Suitable dates are being held in the Queen Elizabeth Theatre."

Your Board submits this matter for Council CONSIDERATION.

INFORMATION

5. Approval of City's Applications for  
Loans Under the Federal Provincial  
Special Development Loan Program

The Director of Finance reports as follows:

"Council on February 16, 1971, authorized applications for loans under the Federal Provincial Special Development Loan Program which have all been approved by the Department of Municipal Affairs, as follows:

Crystal Pool Replacement - Partial Financing	\$	990,000
Community Service Centre Facilities		
Strathcona	\$275,000	
Additions to Riley Park and		
Douglas Park Community Halls	<u>364,000</u>	639,000
Street Paving Projects		950,000
Street Lighting Projects		200,000
Provincial Courts Building - Partial Financing		<u>1,525,000</u>
Total of loans approved as per Deputy Minister's letter of March 4, 1971		<u>\$4,304,000</u>

This program provides for financing of expenditures to March 31, 1972 only, and the Crystal Pool and Provincial Courts Projects are included for part of their financing. Council will recall that only expedited projects qualify for this financing program.

Since the Council Resolution we have been advised that the term of repayment can be extended to 20 years from the original limit of 15 years, and that the interest rate on current financing under the plan would be under 7%. The interest rate fluctuates with the rate on Canada Bonds.

Funds will be received on a progress basis for each project."

Your Board submits the foregoing report of the Director of Finance for the INFORMATION of Council.

Board of Administration, March 12, 1971 . . . . . (FINANCE - 4)

RECOMMENDATION

6. Gift Shop - Maritime Museum

The Acting Director of Museums reports as follows:

"At its meeting on November 18, 1970, the Greater Vancouver Civic Museum and Planetarium Board discussed a request from the Vancouver Museums and Planetarium Association to establish a Gift Shop in the Maritime Museum during the Summer months of 1971.

The Board resolved as follows:

'RESOLVED that it be strongly recommended to the Vancouver City Council that the request of the Vancouver Museums and Planetarium Association for the operation of a gift shop in the Maritime Museum during the Summer months of 1971 for a trial period be approved.'

The shop would make use of furniture and display facilities already existing for this purpose in the Maritime Museum. It would be located on the South side of the entrance hallway, and would in no way impede visitor traffic or conflict with fire and safety regulations. This has been discussed with the Building Inspector, who concurs with this report.

There will be no expense for the City in this plan.

Council approval is requested because the agreement between the City and the Vancouver Museums and Planetarium Association mentions a gift shop in terms of the Centennial Museum only.

RECOMMENDED that the recommendation of the Greater Vancouver Civic Museum and Planetarium Board be adopted."

Your Board RECOMMENDS the foregoing recommendation of the Acting Director of Museums be adopted, subject to a suitable agreement satisfactory to the Corporation Counsel.

(Copies of the Association's letter dated December 1, 1970, are circulated for the information of Council.)

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S).....

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTMARCH 12, 1971RECOMMENDATIONS

1. Advanced Course in Paediatrics -  
Attendance - Dr. D.M. Black, Health Dept.

The Director of Personnel Services reports as follows:

"The Faculty of Medicine of the University of British Columbia is sponsoring the above course on March 25 and March 26, 1971, at the Christmas Seal Auditorium. The advanced course in Paediatrics will provide current information concerning infectious diseases of childhood and will emphasize streptococcal infections and immunization against viral illness. The subject matter being discussed is relevant to the work of Assistant Medical Health Officer II and the City Medical Health Officer requests that approval be given Dr. D.M. Black for his attendance.

The total cost to the City would be \$55.00 and two days leave of absence with pay. The Comptroller of Accounts advises that this amount would be available from Appropriation 7090/933 - Administrative and Technical Courses - all Departments.

As this request of the City Medical Health Officer is in accordance with the basic requirements of Personnel Regulation 248, I recommend approval."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

2. Business Orientation Program

The Director of Personnel Services reports as follows:

"The Vancouver Chapter of the Administrative Management Society is again sponsoring a one-week on-the-job training program for selected students from the Commercial Departments of Vancouver Secondary Schools, May 3rd through May 7th, 1971. This is the same program which has been approved by Council in past years.

The students will work as trainees with no salaries, fees, or other considerations to be offered or paid. The parents of the students sign a release which absolves the employer from any responsibility for accidents. In many cases, the parents provide their own insurance coverage for the student. The plan is of great value in providing the students with practical experience and also acquaints us with potential candidates for beginning clerical jobs at graduation time.

. . . Cont'd.

Board of Administration, March 12, 1971 ... (SUPPLEMENTARY PERSONNEL - 2)

Clause No. 2 (Cont'd.)

Several City Departments and the Municipal and Regional Employees' Union indicated their willingness to co-operate with the Personnel Services Department staff in placing a number of students in our service for the week.

It is recommended that the Personnel Services Department again be authorized to co-operate with the Administrative Management Society in their Business Orientation Program for students."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

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FOR ADOPTION SEE PAGE(S) 214

BOARD OF ADMINISTRATIONPROPERTY MATTERSMARCH 12, 1971RECOMMENDATIONS1. W/S Miller St., South of Kingsway Highway

The Supervisor of Property and Insurance reports as follows:

"The East 15' of Lot 1, of Lot 8, Blocks 7, 9 & 11, D.L. 352 has been used by the public for many years as part of Miller Street. As the City did not hold title to the strip of land it was never formally established as forming part of the road, zoned RS-1.

In 1970, the City acquired the property through tax sale and a Certificate of Title has now been issued. The City Engineer is agreeable to the establishment of this property for highway purposes and a charge against his Department of \$62.94, being the tax sale costs. A formal resolution covering the establishment will be forwarded to Council."

RECOMMENDED that the East 15' of Lot 1, of Lot 8, Blocks 7, 9 and 11, D.L. 352, Group 1, New Westminster District, Plan 1814 be established for highway purposes at a cost to the City Engineer of \$62.94, and the formal resolution be passed later this day.

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Sales: Residential  
Champlain Heights

RECOMMENDED that the following application to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council. This lot is marketed on the basis of fixed price, in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

Re: Lot 92, D.L. 339, Plan No. 13659  
Situating S/S 52nd Avenue between  
Tyne and Toderick. Zoning RS-1

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALES PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Henry Bliefernich	92	<u>65'</u> x <u>116.67</u> <u>57.43</u> <u>112.57</u>	\$15,000.00	City Terms @ 9%	

continued . . ./2

Board of Administration, March 12, 1971 . . . (PROPERTIES) . . 2

CONSIDERATION & RECOMMENDATION

3. Sale: N/S East 6th Avenue,  
East of Commercial Drive

The Supervisor of Property and Insurance reports as follows:

"Postal Station 'F' is situated on the north-east corner of Commercial Drive and 6th Avenue. The property on 6th Avenue immediately to the east and abutting the Federal Government's lands is owned by the City, and legally described as Lots 9 & 10, Block 2 of Sub. 'C', Block 146, D.L. 264A, zoned RT-2.

The Department of Public Works had advised this office that it proposes to extend Postal Station 'F' and has approached the City with respect to the acquisition of City-owned Lots 9 & 10. The lots have been appraised and a total market value of \$18,000.00 placed on them, which sum the Federal Government is prepared to pay. The Director of Planning is in favour of the proposed use of the lots and has released them for sale to the Department of Public Works for the expansion of the postal station."

CONSIDERATION

The matter of the direct sale of these City-owned lots to the Federal Government for the development of the extension to Postal Station 'F' is submitted to Council for its consideration.

RECOMMENDATION

If Council is in favour of the direct sale, it is recommended that Lots 9 & 10, Block 2 of Sub. 'C', Block 146, D.L. 264A, be sold to the Department of Public Works for the total sum of \$18,000.00.

Your Board submits the foregoing for CONSIDERATION and RECOMMENDATION.

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FOR ADOPTION SEE PAGE(S) 214